

RISIKO

Financial Crime Intelligence
Knowing what to look for



Our image recognition tool discovers illicit waste sites using satellite data.

What sets us apart



Expertise in using Earth Observation data



Global coverage



High frequency image updates



Unique combination of data points used for detection

What do we detect

Tires



Plastics



Custom requests

Crime Investigation Services

- Identification of who is behind the illegal dumping of waste
- Detection of criminal network behind the dumping and other related incidents
 - Origin of the waste
- Network Analysis (Identification and diagrams)

Our hi-tech approach to investigations enables us to perform deeper, more complete investigations across global datasets much faster than traditional firms using manual approaches.



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Who we are?

RisikoTek is an investigation software and services company focusing on financial crime detection and related risk mitigation.

Our technology is built by award-winning bankers who are amongst the top leading Anti Money Laundering experts.

Our Services

Case Investigation Services

Advanced Investigation Services

Investigate competitors for tax evasion, poor quality standards, using of sanctioned vendors and more.

Enhanced Due Diligence

For companies to perform sanctions checks, adverse media checks and more on their vendors.

Brand Protection

Anti counterfeit services to find corporate network around suspects and pursue them for damages.

Ukraine Recovery Litigation Fund

Multi national legal alliance to finance legal claims of victims of the Ukraine war.

IWT Investigation

Fight illegal wildlife trade by looking at it through a financial crime lens.

Investigation Tools

Investigation Manager

One stop solution for investigators with data analytics, network creation and case management capabilities.

Trade Data Dashboard

Visualize and derive insights from Panjiva shipping data with access to quick report generation.

Space Detective

Allows you to detect or monitor objects of interest from Space like tire and plastic dumps.

Sanctions Checker

Check hundreds of individuals and/or entities for sanction links in minutes.

Network Builder

Helps to manifest your company and officer networks in an interactive graph format.

MEET THE TEAM

Former Global Head, Data Analytics Credit and Financial Crime Risk at global banks, SCB, UBS, Credit Suisse, European Central Bank. Won 'Women of the Future Award 2020' and featured in StartupCity article for top 10 Startups in Singapore.



Elke Biechele
CEO - Founder



Richard Carrick
CIO – Founder

Former APAC Head of Financial Crime Compliance at Barclays Bank, Consultant at Oliver Wyman. Investigation specialist, regulations expert. Key-note speaker at various global conferences. Trains Interpol and multiple government and financial institutions on financial crime.